



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
FEBRUARY 27, 2013 – 5:00 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Governing Body Members

*Eric Zell, Chair
Supervisor John Gioia, Vice Chair
Irma Anderson
Wendel Brunner, M.D.
Deborah Campbell
Nancy Casazza
Sharon Drager, M.D.
Pat Godley
Richard Stern, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. CALL TO ORDER | E. Zell |
| 2. ROLL CALL | |
| 3. APPROVAL OF MINUTES OF JANUARY 23, 2013 | E. Zell |
| 4. PUBLIC COMMENTS
<i>[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the of the Governing Body]</i> | E. Zell |
| 5. FINANCIALS – JANUARY 2013
a. Presentation
b. Discussion
c. Public Comment
d. <i>ACTION: Acceptance of the January 2013 Financials</i> | J. Boatman |
| 6. APPROVAL OF CEP CONTRACT AMENDMENT
a. Presentation | D. Gideon |

- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of CEP America Contract Amendment*

7. APPROVAL OF HURON CONTRACT

C. Coffey

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of new Huron contract and recommend ratification to the Board of Directors*

8. CEO REPORT

D. Gideon

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only*

9. MEDICAL EXECUTIVE REPORT

L. Hodgson, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.